

# Agenda

## Washington State Health Care Authority (HCA) Health Information Infrastructure Stakeholder Advisory Committee (HIISAC) Meeting

Wednesday, May 10, 2006

8:30 AM to 1:00 PM

*Clarion SeaTac Hotel*

3000 South 176<sup>th</sup> Street

Seattle, WA 98188

(206) 242-0200

**“Meet Me Number”: 1 877-597-2663**

**Then Enter Conference ID Number: 3028624**

**\*\*\* Meeting Location: Rainier Room – Level 1 \*\*\***

**Attendees:**

**Health Information Infrastructure Stakeholder Advisory Committee Members (HIISAC), Richard Onizuka, Juan Alaniz, and Ruth McIntosh (HCA)**

Time	Agenda Topics	Lead
8:30 – 9:00	<b><u>Registration and Networking: Meeting Room Foyer</u></b>	<i>Ruth McIntosh</i>
9:00 – 9:10	<b><u>Welcome and Call to Order</u></b> <ul style="list-style-type: none"> <li><i>Review of last meeting – “Where are we at?”</i></li> <li><i>Review of the agenda</i></li> </ul>	<i>Richard Onizuka, Sandy Rominger, Juan Alaniz</i>
9:10 – 9:30	<b><u>Summary of HIIAB Activities, Outcomes and Breakthroughs</u></b> <ul style="list-style-type: none"> <li><i>Review March &amp; April HIIAB activities and “breakthroughs”</i></li> <li><i>Other Reports (WSMA Survey, Spokane Roundtable &amp; Bellingham Consumer Meetings)</i></li> <li><i>Timeline Milestones</i></li> <li><i>WA State HealthIT Quarterly Coordination</i></li> <li><i>HPSCI Grant and Infrastructure Awards Project Status</i></li> </ul>	<i>Richard Onizuka, Sandy Rominger, Bob Perna, HIISAC</i>
9:30 – 10:15	<b><u>Discussion &amp; Feedback on Board’s Action &amp; Activity:</u></b> <ul style="list-style-type: none"> <li><i>Proposed Governance Structure</i></li> <li><i>Target Statement &amp; Requirements</i></li> <li><i>Health Information Infrastructure Models Considered</i></li> <li><i>Medical Record Home Concept &amp; Model</i></li> </ul>	<i>Juan Alaniz, Sandy Rominger, Dave Deichert, HIISAC</i>
10:15 – 10:30	<b><u>Break for Light Refreshments</u></b>	<i>All</i>
10:30 – 11:30	<b><u>Continued Discussion &amp; Feedback on Board’s Action &amp; Activity:</u></b>	<i>Richard Onizuka, Juan Alaniz, Sandy Rominger, HIISAC</i>

<b>Time</b>	<b>Agenda Topics</b>	<b>Lead</b>
<b>11:30 – 11:40</b>	<b><u>Break for Lunch</u></b>	<i>All</i>
<b>11: 40 – 12:30</b>	<b><u>Discuss Requested Assistance to HIISAC</u></b> <ul style="list-style-type: none"> <li>• <i>HIAB Request</i> <ul style="list-style-type: none"> <li>○ <i>Combined HIAB-HIISAC Consumer, Finance &amp; Sustainment, Organization &amp; Governance, Technical &amp; Infrastructure Sub-Committees</i></li> </ul> </li> <li>• <i>HCA &amp; HIAB Stakeholder Update &amp; Feedback Communiqué</i></li> <li>• <i>Other Areas of HIISAC Involvement and Value to HCA</i></li> </ul>	<i>Richard Onizuka, Sandy Rominger HIISAC</i>
<b>12:30 – 12:50</b>	<b><u>Other Business</u></b>	<i>Richard Onizuka, Sandy Rominger, HIISAC</i>
<b>12:50 – 1:00</b>	<b><u>Recap &amp; Next Steps</u></b>	<i>Juan Alaniz, Sandy Rominger</i>